### Case 1:14-cv-09949-VEC Document 233-5 Filed 05/13/16 Page 2 of 15

From:

BM Sofia Express [bm.sof@fleet.hlag.com] Wednesday, October 29, 2014 7:02 PM

Sent: To:

Ship Management Fuel

Subject:

BDN after bunker operation in Tacoma 29/10/2014

Attachments:

BDN Ref. No.029-4504078460.JPG

dear Ladies and Gentlemen,

Please find our bunker receipt after bunker operation in Tacoma on 29th/10/2014.

Kind regards Christian Gründel - Master CMS Sofia Express

Tel: +870 773 151 218 Fax: +870 783 200 948

Vorsitzender des Aufsichtsrates: Dipl.-Ing. Dr.-Ing. E.h. Jürgen Weber Vorstand: Rolf Habben Jansen (Vorsitzender), Anthony J. Firmin, Peter Ganz

Sitz: Hamburg, Handelsregister: Amtsgericht Hamburg HRB 97937

Chairman of the Supervisory Board: Dipl.-Ing. Dr.-Ing. E.h. Jürgen Weber Executive Board: Rolf Habben Jansen (CEO), Anthony J. Firmin, Peter Ganz Registered Office: Hamburg, Company Register: Amtsgericht Hamburg HRB 97937

## U.S. OIL TRADING, LLC

#### MARINE BUNKER RECEIPT FOR DELIVERY TO VESSEL

TACOMA	REFINERY	VESSEL I	NAME: FIA EXPRES		IMO#	9450404	VESSEL A		ON LILLY				
P.O. BOX 2255 TACOMA, WA 98401-2255		OLYMP	OMPANY: IC TUG & BA	ARGE	BE	E NO.: TSY ARNTZ		.A. NUMBER 14	JMBER: 14-190				
(253) 3	883-1651	DELIVERY	LOCATION (INCLI	UDE TERI <b>VUT</b>	MINAL C	R DOCK NAME)							
00.05	DENSITY	API	FLASH	POUR	POINT	JCT SULFUR	BS&W [	VISCOSITY	VANADIUM	ALUMINUM			
GRADE	kg/m3 @ 15C	GRAVITY	PMCC F	DEGRE	ES C	WT%	VOL%	CST @ 50C	PPM	PPM			
RMK 700	983	12.4	216°	-6	3	2.740%	<0.05	686.00					
	THIS FUE	L OIL COMPLIE	S WITH REGULA	TION 14	(1) OR (	4) (a) AND REGUL	ATION 18 (1) OF	MARPOL ANNE	X VI.				
REPRESENTATIVE SA	MPLES TAKEN AND I	RETAINED BY											
PHYSICAL PROPERTY	TEST RESULTS LIST		ECTION TO BE C	OMPLET		IPLES DELIVERED T ARGE COMPANY		IVE					
		77110	LOTION TO BE O		UANT								
		GF	RADE: R	MK 70	0	GRADE: _	MGO	GR	ADE:	F/O 2.2			
Total Gross Barrel	s Delivered By Ba	arge	(17829.	12)	:		0.00		0.0	0			
Temp. and Grav. (	Conversion Factor		0.9629	)									
Total Net Barrels			-17167.6	36			0.00		0.00				
Conversion Factor	- Bbls/ M. Ton		0.1561	2									
Metric Tons Delivered				2		0.00 0.00							
DATE AND TIME AL AT LOADING TERM			TIME STARTED TO VESSEL	PUMPING	3		DATE AND TIME FINISHED PUMPING TO VESSEL						
October 2	29, 2014	7:25	Oc	tober 2	29, 20	14	8:35	October:	29, 2014	12:55			
CERTIFICATION ( product delivered leaving the U.S. Po	to barge at U.S. C					accepted on applied, nor the vessel o		tificate, nor sho nge or waive U. sel's ultimate re	ould any such S. Oil's Marit				
EXEMPTION FROM REGULATION: To engaged in operation foreign commender this receipt in the exemption of the ex	ne shippor vesse ing as a private o rce. The recipien is for use in conne	I to which this r common carri t certifies that ection with its b	product is delivited by water in in the product purposes of open	vered is iterstate rchased ating as		interpreted a	LIENS: All dis and enforced in states of Arneric	accordance wit	h the general	maritime law of			
a private or comme that while the ves Washington, it will	ssel is within the not consume the	territorial bou product delive	ndaries of the a	State of and that		DELIVERY on delivery	POINT: Tille I	o and the risk of	loss of all p	asses to customer VOIUME			
the sale is entitled State of Washingt 458-20-175, and e	on under the pro	visions of RCV	V 82.08.0261 ar	d WAC		and delivery-temperature only							
1.						Specifications subject to veri-							
REMARKS:						fication by analysis of vessel's retained sample.							
						161	an IGU	sample ———		indown fine de grant parties propies some fine de la grant parties grant parties grant parties grant parties g			
** ERRORS M	ADE BY THE BAR	GEMAN AND C	ORRECTED BY	THE BAI	RGING	COMPANY WILL	APPEAR AS CO	DRRECTIONS C	N THE WHIT	E COPY ONLY.			
PRODUC A REPRESENTATIVE S	VE.		THE FOREGOING RECEIVED ON BOARD VESSEL (SEE STATEMENT ABOVE)										
SEAL #:	M(3675704	1)S(36833	745)B(36833	3723)		SEAL #: M(7602808)S(7602814)B(7602804)  MGO /							
BARGE COMPANY REPRES		MM RGE CO. REPRE		29-Oct-		X (AUT	O WE SEL OFF		Copi	OT 00129			
•		·	•	• •	•		пара	<u> </u>	JA LAUS	001 00129			

#### Case 1:14-cv-09949-VEC Document 233-5 Filed 05/13/16 Page 5 of 15

From:

BM Vienna Express [bm.vie@fleet.hlag.com]

Sent:

Sunday, October 19, 2014 1:47 PM

To: Subject: RQMT-SECTION3; Ship Management Fuel VIX HFO Bunker Delivery Receipt (v.31E)

Attachments:

dgd page 10007.PDF

Dear Ladies and Gentlemen,

Please find attached HFO Bunker Delivery Receipt, Tacoma, 18.10.2014 (v.31E). Ref. No. 029/4504073073

Many thanks and best regards Michal Bak / Master M.Sojda C/E

CMV Vienna Express, DGWF2 Phone: +870 773233215, Fax: +870 783153893

Mobile: +49 (0)172 4549923, e-mail: bm.vie@fleet.hlag.com

Hapag-Lloyd Aktiengesellschaft
Ballindamm 25, D-20095 Hamburg, www.hapag-lloyd.com

Vorsitzender des Aufsichtsrates: Dipl.-Ing. Dr.-Ing. E.h. Jürgen Weber Vorstand: Rolf Habben Jansen (Vorsitzender), Anthony J. Firmin, Peter Ganz

Sitz: Hamburg, Handelsregister: Amtsgericht Hamburg HRB 97937

Chairman of the Supervisory Board: Dipl.-Ing. Dr.-Ing. E.h. Jürgen Weber Executive Board: Rolf Habben Jansen (CEO), Anthony J. Firmin, Peter Ganz Registered Office: Hamburg, Company

Register: Amtsgericht Hamburg HRB 97937

### U.S. OIL TRADING, LLC

f

# MARINE BUNKER

		0.0.01	54 F I VITA	J1140, LL				REC	EIP1 FOR D	ELIVERY IO	VESSEL		
	1 7.00	, DECIMENT	F	VESSEL NAME: IMO#			0450440						
		OMA REFINERY  O. BOX 2255  BARGE COMPANY:  BAR			BARG	9450416 E NO.:							
		/A 98401-2255	3				TSY ARNTZ		S.A. NUMBEF 1				
	(253) 3	883-1651	DELIVERY	LOCATION (INCL				_					
	GRADE	DENSITY kg/m3 @ 15C	API GRAVITY	FLASH PMCC F	POUR	PROD POINT EES C		BS&W VOL%	VISCOSITY CST @ 50C	VANADIUM	ALUMINUM PPM		
	RMK 700	979	13.0				2.749%	<0.25	687.00				
	DEDOEDE HELLING ON			ES WITH REGULA	TION 14	(1) OR (	4) (a) AND REGUL	ATION 18 (1) O	F MARPOL ANN	EX VI.		l	
	REPRESENTATIVE SAI PHYSICAL PROPERTY					. San	IPLES DELIVERED T	O BARGE BY	<del> </del>		<del></del>		
			THIS	ECTION TO BE C		ED BY E	ARGE COMPANY	REPRESENTA	TIVE				
			GI	RADE: F	MK 70		GRADE:	MGO	GF	RADE:			
	Total Gross Barrels	s Delivered By Ba	rge	(18084.)	¢2)	·		0.00		0.00			
î	Temp and Grav. C	Conversion Factor						0.00		0.00			
	Total Net Barrels			0.9649	)								
	Total Net Barrels		-17449.35				0.00		0.00				
	Conversion Factor			0.1553	6			- ·····-					
				-2710.9				0.00	NO STORE CONTO	0.00			
	AT LOADING TERMI	letric Tons Delivered -2 ATE AND TIME ALL FAST TIME ST		TO VESSEL				PUMPI	DATE AND TIME FINISHED PUMPING TO VESSEL				
	CERTIFICATION C	OF EXPORT, Ves o barge at U.S. O	sel certifies th	at it intends to u		10, 20	O14 13:05 October 18, 2014 16:50  DISCLAIMERS: No disclaimer stamp of any type or form will be accepted on this bunker certificate, nor should any such stamp be applied, nor will it alter, change or waive U.S. Oil's Maritime Lien against the vessel or waive the vessel's ultimate responsibility and liability for the debt incurred through this transaction.						
	REGULATION: The engaged in operation or foreign commercunder this receipt is	le shippor vessel ng as a private or ce. The recipient s for use in conne	to which this common carr certifies that ction with its l	product is deli- ier by water in in the product pur pusiness of oper	vered is iterstate rchased ating as		interpreted a the United S	nd enforced in tates of Americ	accordance wi ca and all statut	th the general m es related theret	aritime law of o.		
	that while the vest Washington, it will the sale is entitled State of Washington	indaries of the tared hereunder; a sales and use tare W 82.08.0261 and	State of and that x of the id WAC		on deliver of Signed as receipt for vo					only.			
	DENIADIO						<del></del>	Spec	ificatic	ns sur	ilecr ro	real'e	
Ŗ	Oat No	02.0145	04073	073			1	ficati	on by a	anaiysi	2 OI VE	22012	
REGULATION: The shippor vessel to which this product is delivered is engaged in operating as a private or common carrier by water in interstate or foreign commerce. The recipient certifies that the product purchased under this receipt is for use in connection with its business of operating as a private or common carrier by water in interstate or foreign commerce; that while the vessel is within the territorial boundaries of the State of Washington. It will not consume the product delivered hereunder; and that the sale is entitled to exemption from the retail sales and use tax of the State of Washington under the provisions of RCW 82.08.0261 and WAC 458-20-175, and exemption from Section 9.07 (d) of PSAPCA Regulation 1.													
	** ERRORS MA	DE BY THE BARC	SEMAN AND C	CORRECTED BY	THE BA	RGING (	COMPANY WILL	APPEAR AS C	ORRECTIONS (	N THE WHITE C	OPY ONLY	0	
	PRODUCT A REPRESENTATIVE SA	F DISCHARGED TO MPLE HAS BEEN DELIN			vE.		THE FORE	GOING RECEIVED	O ON BOARD VESS	el (see statemen		NE N	
	SEAL#: Sh	ip (36833576) E	36833 (36833)	3753) Marpol (3	683372	24)	SEAL#:_	MGO		{	<b>2</b> (+)		CMS
	BARGE COMPANY REPRESE		GE CO. REPRI		18-Oct- (DA		(AUTHORIZE	SAA VESSEL OFF	18.10.	CIE (TITLE)		Hapaa-I John	55 /
		-	ŧ				•		Hapa	g-Llo	Ng E		
									Ship Man gəz. Bak	gement			
	₹							The state of the s	Sam. Park				



Hapag-Lloyd AG · D-20079 Hamburg

O.W. Bunker Germany GmbH Neumühlen 11 **22763 HAMBURG** 

### Zahlungsavis

Kreditoren-Nr.

91152045

Datum

06.11.2014

Beleg

59564776

Unser Konto bei Ihnen

Sachbearbeiter Unsere Tel.-Nr.

Frau Bolgow +49 40 3001 - 2224

Unsere Fax-Nr.

+49 40 3001 - 2261

Our E-Mail

oksana.bolgow@hlag.com

Seite 1 von 1

#### Sehr geehrte Damen und Herren

mit separater Zahlung haben wir nachfolgende Posten, vorbehaltlich der Richtigkeit Ihrer Lieferungen oder Leistung und deren Berechnung, beglichen.

Beleg-Nr.	Referenz	Datum W	ähr.	Skonto	Betrag
51488362	119-29310	08.10.2014 US	SD	0,00	398.226,42
	Valuta 071114 Lev	erkusen Exp. 4504069	9979		
51489043	119-29304	08.10.2014 US	SD	0,00	305.660,49
	Valuta 071114 Gla	sgow Exp. 450406998	3		
51491972	119-29346	09.10.2014 US	SD	0,00	568.128,94
	Valuta 081114 Otta	awa Exp. 4504071043			
51493086	119-29347	09.10.2014 US		0,00	137.279,84
	Valuta 081114 Rot	terdam Exp. 45040699	975	•	·
51494067	119-29378	09.10.2014 US		0,00	1.495.860,94
	Valuta 081114 Sar	nta Roberta 450406998	84	,	•
51495156	119-29319	09.10.2014 US		0,00	383.982,80
	Valuta 081114 Har	mburg Exp. 450407039			
51500785	119-29464	09.10.2014 US		0,00	1.001.510,30
		ladelphia Exp. 450407		-,-	
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Zahlungsbe 59564776	leg	Datum 06.11.2014		Währung USD	Zahl-Betrag ****4.290.649,73

#### Mit freundlichen Grüßen Hapag-Lloyd AG

Hapag-Lloyd Aktlengesellschaft · Ballindamm 25 · 20095 Hamburg · Telefon +49 40 30 01-0 · Telefax +49 40 330053 · www.hapag-lloyd.com Vorsitzender des Aufsichtsrates: Michael Behrendt · Vorstand: Rolf Habben Jansen (Vorsitzender), Nicolás Burr, Anthony J. Firmin, Thorsten Haeser Sitz: Hamburg, Handelsregister: Amtsgericht Hamburg +BB 97937 · USI-dNr.: DEIS-ldNr.: DEIS-ldNr.: DEIS-dNr.: Deis-ldNr.: D



Hapag-Lloyd AG · D-20079 Hamburg

O.W. Bunker Germany GmbH Neumühlen 11 22763 HAMBURG

### Zahlungsavis

Kreditoren-Nr.

91152045

Datum

06.11.2014 59564776

Beleg Unser Konto bei Ihnen

Sachbearbeiter Unsere Tel.-Nr.

Frau Bolgow +49 40 3001 - 2224

Unsere Fax-Nr.
Our E-Mail

+49 40 3001 - 2261

ail oksana.bolgow@hlag.com

Seite 1 von 1

#### Sehr geehrte Damen und Herren

mit separater Zahlung haben wir nachfolgende Posten, vorbehaltlich der Richtigkeit Ihrer Lieferungen oder Leistung und deren Berechnung, beglichen.

Beleg-Nr.	Referenz	Datum	Währ.	Skonto	Betrag
51488362	119-29310	08.10.2014	USD	0,00	398,226,42
	Valuta 071114 Lev	erkusen Exp. 4504	069979		
51489043	119-29304	08.10.2014	USD	0,00	305.660,49
	Valuta 071114 Gla	sgow Exp. 4504069	9983		
51491972	119-29346	09.10.2014		0,00	568.128,94
	Valuta 081114 Otta	awa Exp. 45040710	)43	•	•
51493086	119-29347	09,10,2014		0,00	137.279,84
	Valuta 081114 Rot	terdam Exp. 45040	69975	,	,
51494067	119-29378	09.10.2014		0,00	1.495.860,94
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51495156	119-29319	09.10.2014		0,00	383.982,80
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GESAMT-BE	ETRAG		USD	0,00	4.290.649,73
Zahlungsbe 59564776	leg	Datum 06.11.2014		Währung USD	Zahl-Betrag ****4.290.649,73

### Mit freundlichen Grüßen Hapag-Lloyd AG

Hapag-Lloyd Aktiengesellschaft · Ballindamm 25 · 20095 Hamburg · Telefon +49 40 30 01-0 · Telefax +49 40 330053 · www.hapag-lloyd.com Vorsitzender des Aufsichtsrates: Michael Behrendt · Vorstand: Rolf Habben Jansen (Vorstlender), Nicolás Burr, Anthony J. Firmin, Thorsten Haeser Stiz: Hamburg, Handelsregister: Ambugericht Hamburg HBB 97937 · USI-IdNr.: DEBJO016 · Bankverbindungen/Bank Accounts: Commerzbank AG, Hamburg · BLZ 20080000 · Kto. EUR 0915665300/USD 0915665300400 · IBAN DE 92 2008 0000 0915 6653 00 · Swift Code DRESDEFF200

	CUSTOMER CREDIT RECOMMEN		DATION		PAGE 1	RISK SCORING			GROUP				PAGE 2
					c	SCORE		WEIGHT		OTAL		WEIGHT	TOTAL
	03/29/12		SALES REP: LLOYD'S CREDIT REP	ORT	A REPORT DATES	PROPRIETARY	=			7782		W.C.	1,571.0
	O.W. BUNKER & TRADING	S A/S	CO. CONDITION		09/01/11	No. of the last	3	0.40	0.30				
	Stigsborgvej 60 Noerresundby, DK-9000		PAYMENT PERF. OVERALL RISK RATE		09/01/11	1	3	0.30	0.90				
CITY / STATE:	Denmark		BUS. STARTED: U.S. OIL SCORE:	10/31/1980	09/01/11			1.00	275	2.40	PROPRIETARY:	0.25	0.6
PRINCIPLES NAME:	JIM PEDERSEN, PRES.		Z MODEL:			December .							
++++++++++++++++	******	++++++++++		++++++++	+++++++++++	The state of the s		0.10	0.10				
FINANCIAL STMT:		AUDITED			Are financial statement current? (YES or NO)		1	0.10	0.10				
FYE	12/31/09	12/31/10	12/31/11		YES								
TRADE ACCTS. REC.	\$598,039,000	\$750,064,000	\$1,133,425,000										
A/R & CASH+EQUIV.	636,376,000	759,470,000	1,147,775,000			1							
CURRENT ASSETS	758,682,000	854,055,000											
TOTAL NET ASSETS	860,724,000	989,725,000	1,428,679,000										
	F24 002 002	533 405 000	045 205 600		CURRENT NET EQUITY								
CURRENT LIABILITIES		637,485,000			\$154,685,000								
DEBT NET EQUITY		869,837,000 119,888,000				4.							
WEI EQUIT	54,005,000	119,666,000	134,503,000										
SALES	5,106,514,000	7,668,673,000		00C									
NET PROFIT BEFORE TAXES	33,023,000	50,138,000	59,080,000										
++++++++++++++++++++++++++++++++++++++		++++++++	+++++++++	+++++++		1							
CURRENT		1.34	1.40			1	3	0.20	0.60				
QUICK		1.19			N/A		3	0.10	0.30				
DSC		36											
DEBT / EQUITY		7.26					3	0.30	0.90				
SALES/NET ASSETS		7.75					3	0.10	0.30				
N.P. BEFORE TAX/ N.W.	34.83%	41.829	38.19%				3	0.10	0.30				
N.P. BEFORE TAX/ASSETS	3.84%	5.07%	4.14%			4	3	1.00	0.30	2,80	FINANCIALS	0.50	12
10% OF PERS. NW								1.00		2,00	PARAMETRES	. 0.30	1.
25% OF NET WORTH		\$29,972,000	\$38,671,250			TRADITIONAL							
	4120.50005	3 57 45 C 57 G 53	desteroletes.			1	6	0.20			ist. to U.S. Oil		
COLLATERAL / GUARANTY			PRODUCTS:	TERMS:	PAYMENT METHOD		1	0.20		lyment h ank Refer	st. to others		
CURRENT CREDIT LINE			1. BUNKER	30 DAYS	= WIRE		6	0.10		ank kerer ade Ref.			
HI BALANCE LAST 12 MO.S	: NEW CUSTOMER		2.				6	0.04		ade Ref.			
RECOMMENDATION	T		3			-	6	0.03		ade Ref.			
CREDIT LINE REQUESTED	: \$10,000,000		SECURITY REQUIRED:	VES			1	0.10	0.10 Ye	ears in bu	isiness		
CREDIT LINE RECOMMENDED		2 baroe loads	SECURED BY:				1	0.20	0.20 S	uits, judg	ments, liens		
		*lominu	N				1	0.05		ior Bankı			
COULD GO UP TO	: \$0						6	0.05	0.30 Pa	syment T		. 0.00	
FIRST APPROVAL		Kim	03/09/10	_				1.00	_	3.25	TRADITIONAL	: 0.25	0.
SECOND APPROVAL	: REQUIRED	40	3-29-12	3,1					U.S. OIL S	CORE:			2.8
THIRD APPROVAL	: REQUIRED	(INITIAL)	4-12-12 IDATE					GROI	JPS:			1	
								1	LOW RISK		1.0 - 1.99 2.0 - 3.99	i	
COMMENTS: OW Bunker & Trading is a very established (per the n			doing business world	dwide. They are	e part of a wider and			L.L.	MEDIUM RISK HIGH RISK		4.0 - 6.0	j	
They have hard assets (ta			nost bunker /broker c	ompanies which	tend to be highly								
liquid. 2011 has been a go	ood profitable year. Th	ne ratios overall a	opear to be good exc	ept for the debt	to equity, which is								
high The marine report in													
high. The marine report is	dit for any 2 harne load	is on open credit.	which can be up to	\$3mm a niece)	until we have several								
recommend we extend cred													
	nces and then conside	er the \$10mm line	. A \$6mm line is a 4	% of the compa	nies adjusted NW								

CONFIDENTIAL USOT 000348



# O.W. Bunker & Trading A/S

On 19 December 2013, O.W. Bunker & Trading A/S and certain of its subsidiaries as Chargors (the OW Bunker Group) entered into an English Omnibus Security Agreement dated 19 December 2013 with ING Bank N.V. (ING) as Security Agent (the Security Agreement). ING acts as agent for a syndicate of lenders to the OW Bunker Group. The Chargors are listed at the end of the Receivers announcement, attached below.

As part of that agreement, OW Bunker Group assigned and charged to ING all rights, title and interest in its third party and intercompany receivables, both current and future (Receivables).

Following the discovery of alleged fraud in a Singapore subsidiary and the announcement of substantial risk management losses, on 7 November 2014 OW Bunker & Trading A/S and OW Supply & Trading A/S filed for bankruptcy in the Danish court. Since then, a number of other Danish and overseas subsidiaries have also filed for bankruptcy proceedings.

On 12 November 2014, Paul David Copley, Ian David Green and Anthony Victor Lomas, each of PricewaterhouseCoopers LLP, 7 More London Riverside, London, SE1 2RT, United Kingdom (the Receivers) were appointed as joint receivers of the Security Assets (as defined in the Security Agreement), which includes the Receivables.

In addition, Goh Thien Phong and Chan Kheng Tek, each of PricewaterhouseCoopers LLP, 8 Cross Street #17-00 PwC Building Singapore 048424, were appointed as joint receivers of all of the Security Assets in relation to the Singapore entities of the O.W. Bunker Group, O.W. Bunker Far East (Singapore) Pte Ltd and Dynamic Oil Trading (Singapore) Pte. Ltd.

OW Bunker was a leading global independent marine fuel (bunker) company founded in Denmark in 1980, with operations in 29 countries. It acted as a physical distributor and reseller of marine fuel, and operated a fleet of around 30 bunker vessels. It also provided risk management solutions to control costs, minimise risk and protect against market fluctuations. As of the end of 2013, O.W. Bunker was the second largest listed company in Denmark after Maersk by revenue (\$17bn).

In March 2014, O.W. Bunker was listed in Denmark's second largest IPO since 2010. The largest shareholder remained Altor Fund II, which had controlled the entity since 2007.

The receivers can be contacted by email, using the Enquiry Form attached below.

Documents available to be downloaded

- The Receivers' announcement (added 19 November 2014)
- The Receivers' appointment document (added 19 November 2014)
- English Omnibus Security Agreement dated 19 December 2013 (as filed with the UK Companies House) (added 19 November 2014)
- Enquiry form (added 19 November 2014)
- Co-operation agreeent between Receivers, Danish Trustees and ING Bank (added 26 November 2014)
- Co-operation agreement between the Receivers, the Provisional Liquidators of OW Bunker China Limited and ING (added 16 December 2014)
- Co-operation agreement between the Receivers, the Administrator of OW Bunkers (UK) Limited and ING (added 30 December 2014)
- Letter from the Administrator of OW Bunkers (UK) Limited to customers regarding payment (added 16 January 2015)
- Co-operation agreement between the Receivers, the Trustees of OW Bunker Netherlands B.V. and OW Global Trading SA and ING (added 22 January 2015)
- Letter from the Trustees of OW Bunker Netherlands B.V. and OW Global Trading SA to customers regarding payment (added 28 January 2015)
- Co-operation agreement between the Receivers, the Administrator of OW Bunker (Belgium) N.V. and ING (added 02 February 2015)
- Co-operation agreement between the Receivers, the Liquidators of OW Bunker Far East (Singapore) Pte Ltd and ING (added 10 February 2015)
- Letter from the Liquidator of OW Bunker China Limited to customers regarding payment (added 11 February 2015)
- Letter from the Liquidator of OW Bunker Far East (Singapore) Pte Limited to customers regarding payment (added 11 February 2015)
- Co-operation agreement between the Receivers, the Liquidators of Dynamic Oil Trading (Singapore) Pte Ltd and ING (added 16 February 2015)
- Letter from the Liquidator of Dynamic Oil Trading (Singapore) Pte Ltd to customers regarding payment (added 16 February 2015)
- Letter from the Trustee of OW Bunker (Belgium) N. V. to customers regarding payment (added 18 February 2015)
- Letter from the Trustee of OW Bunker Middle East DMCC to customers regarding payment (added 14 May 2015)
- Letter from Trustee of O.W. Bunker Germany GmbH to customers regarding payment (added 22 May 2015)
- Co-operation agreement between the Receivers, the Liquidators of OW Bunker Middle East DMCC (in liquidation) and ING Bank NV (added 03 June 2015)
- Receivers announce: OW BUNKER GROUP Co-operation agreement between the receivers, the administrator of O.W. Bunker Germany GmbH and ING Bank
- Receivers announce: OW BUNKER GROUP RES COGITANS ARBITRATION AWARD UPHELD ON APPEAL
- Award on the Preliminary Issues; (1) PST Energy Shipping 7 LLC (2) Product Shipping & Trading S.A. and (1) O.W. Bunker Malta Limited (2) ING Bank N.V.
- High Court Appeal; (1) PST Energy Shipping 7 LLC (2) Product Shipping & Trading S.A. and (1) O.W. Bunker Malta Limited (2) ING Bank N.V

Paul D Copley, Ian D Green and Anthony V Lomas have been appointed as joint receivers of the Security Assets (as defined in the Security Agreement dated 19 December 2013 between O.W. Bunker & Trading A/S and certain of its subsidiaries (as Chargors) and ING Bank N.V. as Security Agent) on 12 November 2014. The joint receivers act as agents and contract without

personal liability. Paul D Copley, Ian D Green and Anthony V Lomas are licensed in the United Kingdom to act as insolvency practitioners by the Institute of Chartered Accountants in England and Wales.

The joint receivers are Data Controllers of personal data as defined by the Data Protection Act 1998. PricewaterhouseCoopers LLP will act as Data Processor on their instructions. Personal data will be kept secure and processed only for matters relating to the receivership.

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